

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM 8179441  
**MEETING DATE:** Thursday 21 November 2019 at 5pm.  
**VENUE:** Oākura Fire Station, 54 Dixon Street, Oākura  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Graham Chard,  
Mr Paul Coxhead, Mr Paul Verić, and  
Cr Amanda Clinton-Ghodes

**NON-MEMBERS PRESENT:** Cr David Bublitz

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

### **PUBLIC FORUM**

Al Rawlinson spoke regarding issues in relation to Freedom Camping monitoring in Oākura.

## **MATTERS FINALLY DETERMINED BY THE KAITAKE COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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### **1. Election of Chairperson**

File Reference: ECM8146343

The purpose of this report is to outline the process for the election of a chairperson for the Kaitake Community Board.

Resolved:

Moved: Paul Coxhead)

Seconded: Graham Chard)

That, having considered all matters raised in the report Doug Hislop be elected chairperson of the Kaitake Community Board.

Carried

### **2. Election of Deputy Chairperson**

File Reference: ECM81466414

The purpose of this report is to outline the process for the election of a deputy chairperson for the Kaitake Community Board.

Resolved:

Moved: Doug Hislop)

Seconded: Paul Verić)

That, having considered all matters raised in the report Graham Chard be elected deputy chairperson of the Kaitake Community Board.

Carried

**3. Community Board Executive Elections – Call For Nominations**

File Reference: ECM8164985

The matter for consideration by the Kaitake Community Board is to identify and nominate any interested community board members for the Community Board Executive Committee (CBEC) elections which will be held in December 2019.

Recommendation:

Moved: Graham Chard)

Seconded: Amanda Clinton-Ghodes)

That having considered all matters raised in the report, the Kaitake Community Board

- a) Make no nomination for the Zone 3 CBEC election; and
- b) Delegate the authority to the Chair and Deputy Chair to exercise the board's vote prior to the close of voting on Friday 7 February 2020.

Carried

**4. Kaitake Community Board Submission to the Proposed District Plan**

File Reference: ECM8170471

This report advises of the community board submission to the Proposed District Plan which is currently open for public consultation until 5pm Friday 22 November 2019.

Recommendation:

Moved: Doug Hislop)

Seconded: Paul Verić)

That, having considered all matters raised, the submission be forwarded to the District Plan team with an amendment to change "FUD" to "FUZ" where used throughout the submission.

Carried

*Note: Cr Amanda Clinton-Ghodes took no part in the discussion, debate or voting on the above item.*

**MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

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**5. Economic Impact of Core Infrastructure**

File Reference: ECM8154060

The purpose of this report is to provide the Council with a summary of recent research undertaken by Business and Economic Research Limited

(BERL) that explores the economic benefit provided by the Council's core infrastructure.

*Recommendation:*

Moved: Paul Coxhead)

Seconded: Graham Chard)

That, having considered all matters raised in the report, the report be noted.

*Carried*

The meeting closed at 6pm.